



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 15th, 2021 - 2:00 pm

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833,
Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per
individual unless otherwise approved by the Board. Please state your name at the
beginning of the comment. Please no foul or abusive language.*

*Board members may participate electronically at will, with anchor location as
stated above.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

~COMMISSION MEETING MINUTES~
(Rules suspended due to only 2 of 3 Commissioners in Attendance)

Commissioner Lee (Chair) and Commissioner Sakievich in Attendance
Commissioner Gardner absent.

(Meeting Called to Order: 2:04 P.M.)

PRAYER/READING/THOUGHT: **Dr. Ruhul Kuddu/Utah Valley Islamic Center**
PLEDGE OF ALLEGIANCE: **Commissioner Lee**

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 15, 2021 INCLUDING
NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE
INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20456

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

3. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-9

-Adam Beck, Attorney

(Timestamp: 17:28)

COMMISSIONERS, ADAM BECK (COUNTY DEPUTY ATTORNEY), PAULETTE STETSER (ASSESSOR'S OFFICE), KRIS POULSON (COUNTY ASSESSOR) AND BURT GARFIELD (COUNTY DEPUTY ASSESSOR) DISCUSS CERTAIN PROPERTIES:

*** EXCELERATION BUILDINGS, LLC – (CONTINUED FROM A PREVIOUS MEETING) THE BUILDING WAS BUILT IN 2016 AND WAS ASSESSED IN 2017 AND 2018. IT WAS FOUND IT IN 2019. ASSESSED THE PROPERTY FOR 2 YEARS. ½ OF THE BUILDING WAS USED AS A CHURCH AND THE OTHER HALF USED AS A GYMNASICS BUILDING.**

COMMISSIONER SAKIEVICH: MOTION TO DENY REQUEST

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

*** HALES PROPERTY – MISSED THE DEADLINE TO APPEAL TO THE BOE FOR YEAR OF 2020. THIS PROPERTY WAS BURNT IN THE JUNE 2020. VALUE WAS LOWERED DUE TO THAT FIRE. BEING TAXED ON THE LAND, BUT VERY LITTLE ON THE STRUCTURES.**

COMMISSIONER LEE: MOTION TO DENY REQUEST

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

*** ENDO-C, LLC: THE TAXES FOR 2020 WERE ESTIMATED DUE TO NO FILING RECEIVED BEFORE THE DUE DATE. THEY FILED FOR 2021, BUT NOT 2020.**

COMMISSIONER SAKIEVICH: MOTION TO DENY REQUEST

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

*** MONSTER MEDIA – CLAIMING THEY DID NOT RECEIVE THE NOTICE DUE TO A WRONG NAME ON THE ADDRESS/ACCOUNT. THEY HAD RELOCATED BUT DID NOT NOTIFY THE ASSESSOR'S OFFICE. AFFIDAVIT SENT IN AFTER THE DUE DATE.**

COMMISSIONER LEE: MOTION TO CONTINUE TO HAVE ASSESSOR'S OFFICE TO CHECK ON 2021 AFFIDAVIT
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

*** THE LINKS CLUB – CLAIMS WHEN SHE WAS FILING THERE WERE ISSUES ON THE COMPUTER THEN SHE WENT OUT OF TOWN AND SO MISSED THE DEADLINE. THERE ARE MULTIPLE WAYS TO FILE.**

COMMISSIONER SAKIEVICH : MOTION TO HAVE THEM PAY THE TAX AND ABATING THE PENALTIES AND INTEREST
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

*** TD SQUARE: DID NOT FILE THE AFFIDAVIT FOR 2020 AND 2021.**

COMMISSIONER LEE: MOTION TO DENY REQUEST
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

*** CORE NUTRITION: OWNER DIDN'T FILE FOR 2020 OR 2021 SO WE DID AN ESTIMATE. THEY BROUGHT IN THEIR LIST YESTERDAY WITH NOT MANY VALUES LISTED. THEY PAID THE ESTIMATE FOR 2020, BUT NOT 2021.**

COMMISSIONER SAKIEVICH: MOTION TO DECLINE REQUEST
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED:

COMMISSIONER SAKIEVICH: MOTION TO APPROVE RECOMMENDATIONS AS STATED WITH THE EXCEPTIONS OF THOSE ABOVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

4. RATIFY THE SIGNATURE OF JUDGE STEVAN W. RIDGE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS, FOR THE PURCHASE OF BALLISTIC RESISTANT FILM FOR TEMPERED GLASS AT THE UTAH COUNTY JUSTICE COURT SECURITY CHECKPOINT LOCATED IN THE HEALTH AND JUSTICE BUILDING, AND ACCEPT THE AWARD OF \$2,000.00.

-Cathy Davies, Justice Court

APPROVED ON CONSENT

5. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO SERGEANT DAVID FARLEY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

7. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO DEPUTY JAY HAWKINS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

8. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE LT. NANCY KILLIAN TO ACCEPT THE REVISED COMMISSARY PRICE LIST FROM SUMMIT FOOD SERVICES AS PROVIDED IN AGREEMENT NO. 2019-54

-Nancy Killian, Sheriff

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH OFF DUTY MANAGEMENT TO COORDINATE AND MANAGE REQUESTS FOR OFF DUTY LAW ENFORCEMENT SERVICES

-Chief Deputy Shaun Chipman, Sheriff

HELD ON CONSENT TO DISCUSS AFTER REGULAR AGENDA ITEM #32 (IN CONJUNCTION WITH EACH OTHER)

ITEM #32 WAS TABLED UNTIL AFTER CLOSED MEETINGS AND IN TURN #10 BECOMES TABLED UNTIL AFTER CLOSED MEETINGS

(Timestamp: 1:21:05)

(After closed Meetings – Back in Public Meeting)

COMMISSIONER SAKIEVICH: MOTION TO UNTABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER SAKIEVICH: MOTION TO CONTINUE 1 WEEK (DECEMBER 22, 2021)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BOTACH INC. FOR TACTICAL HELMETS, SHIELDS AND PLATES.

-DAVID OLIVER, Attorney

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO AGREEMENT NO. 2011-803 BETWEEN UTAH COUNTY AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY REGARDING THE 401(K) RETIREMENT PLAN.

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO AGREEMENT NO. 2011-804 BETWEEN UTAH COUNTY AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY REGARDING THE 457 DEFERRED COMPENSATION PLAN.

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION DISTRIBUTOR SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

TABLED ON CONSENT

(Timestamp: 1:21:05)

(After closed Meetings – Back in Public Meeting)

COMMISSIONER SAKIEVICH: MOTION TO UNTABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER SAKIEVICH: MOTION TO CONTINUE 1 WEEK (DECEMBER 22, 2021)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION JANSSEN SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

TABLED ON CONSENT

(Timestamp: 1:21:05)

(After closed Meetings – Back in Public Meeting)

COMMISSIONER SAKIEVICH: MOTION TO UNTABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER SAKIEVICH: MOTION TO CONTINUE 1 WEEK (DECEMBER 22, 2021)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FORCE SCIENCE INSTITUTE.

-BEN VAN NOY, Attorney

(Timestamp 53:42)

BEN VAN NOY, COUNTY DEPUTY ATTORNEY – UTAH COUNTY ATTORNEY'S OFFICE BUREAU OF INVESTIGATIONS IS REQUESTING THIS SPECIFIC CONTRACT FOR AN OFFICER-INVOLVED CRITICAL INCIDENT CASE THAT THEY HAVE THE CONSULTATION AGREEMENT WITH THESE EXPERTS TO HELP THEM PROVIDE AN OPINION ON A SPECIFIC CASE THAT THEY ARE DEALING WITH. THIS IS A UNIQUE CASE.

COMMISSIONER SAKIEVICH AND BEN VAN NOY DISCUSSED THE REQUEST.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

17. APPROVE AND AUTHORIZE THE SIGNING OF THE THIRD AMENDED PROFESSIONAL SERVICES AGREEMENT BETWEEN CREATIVE STREAM, INC. AND UTAH COUNTY ON BEHALF OF THE UTAH COUNTY ATTORNEY'S OFFICE.

-PAUL JONES, Attorney

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO REVENUE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN ADDENDUM NUMBER 2 TO UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

20. APPROVE AND AUTHORIZE THE AIRCRAFT ENDORSEMENT TO THE COUNTY'S CURRENT AIRCRAFT INSURANCE POLICY TO ADD THE CUBCRAFTERS FX-3 TO BE DELIVERED TO UTAH COUNTY

-Cort Griffin, Attorney

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE RENEWAL OF UTAH COUNTY AGREEMENT # 2022-944 WITH UTAH DEPARTMENT OF HEALTH FOR THE HEARING SCREENING LOANER EQUIPMENT PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO #2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR QUICKBASE USER LICENSE AND MAINTENANCE AND DEVELOPMENT.

-Julie Dey, Health

APPROVED ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2021-595 WITH PROVO SCHOOL DISTRICT TO ADD A ONE-HALF TIME SCHOOL NURSE.

-Julie Dey, Health

APPROVED ON CONSENT

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2021-594 WITH NEBO SCHOOL DISTRICT ADDING TWO ADDITIONAL FULL TIME SCHOOL NURSES.

-Julie Dey, Health

APPROVED ON CONSENT

26. APPROVE AND AUTHORIZE AMENDMENT 2 TO 2021-593 WITH ALPINE SCHOOL DISTRICT FOR TWO ADDITIONAL FULL TIME SCHOOL NURSES.

-Julie Dey, Health

APPROVED ON CONSENT

27. APPROVE AND AUTHORIZE THE SIGNING OF THE SIXTH ADDENDUM TO AGREEMENT 2012-676 WITH METWEST INC. D/B/A/ QUEST DIAGNOSTICS FOR VARIOUS CLINICAL LABORATORY TESTING SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Julie Dey, Health

APPROVED ON CONSENT

29. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY AGREEMENT #2021-1021 WHICH IS A MEMORANDUM OF UNDERSTANDING BETWEEN UNITED WAY OF UTAH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

APPROVED ON CONSENT

30. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2022.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

31. AUTHORIZE AN EXTENSION TO AN END DATE OF DECEMBER 23, 2022 FOR FOUR (4) FULL-TIME, GRANT-FUNDED, CAREER SERVICE POSITIONS. [EXTEND END DATE OF EMPLOYMENT TO 12/23/2022 FOR POSITIONS 02129, 02130, 02131, AND 02132].

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

32. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-1500: OVERTIME POLICY

-PJ Maughan, Human Resources

(Timestamp 50:20)

RALF BARNES, DIRECTOR OF HUMAN RESOURCES – CLARIFICATION THAT WAS ADDED TO THIS IS RIGHT OUT OF THE FEDERAL REGULATIONS UNDER FLSA (FAIR LABOR STANDARDS ACT) REGARDING LAW EMPLOYMENT OFF-DUTY THAT SAYS THAT THE HOURS WORKED FOR THESE TYPES OF ASSIGNMENTS ARE NOT TO BE INCLUDED IN THE CALCULATION OF OVERTIME IN THEIR REGULAR JOB.

COMMISSIONER LEE – I WANT TO NOTE THAT SINCE OUR FEE SCHEDULE - THAT BASE THAT WE ARE BASING THIS OFF OF, IF THEY GO UP IN PAY THEN WE SHOULD AUTOMATICALLY ADJUST TO THAT.

DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY – I WOULD SUGGEST THAT THIS ITEM BE TABLED TO AFTER CLOSED MEETING.

**COMMISSIONER SAKIEVICH: MOTION TO TABLE UNTIL AFTER CLOSED MEETINGS
COMMISSIONER LEE: SECOND**

AYE: ALL IN FAVOR

PASSED: 2/0

(This tables #10 until after closed meetings)

(Timestamp: 1:21:05)

(After closed Meetings – Back in Public Meeting)

COMMISSIONER SAKIEVICH: MOTION TO UNTABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER SAKIEVICH: MOTION TO CONTINUE 1 WEEK (DECEMBER 22, 2021)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

33. APPROVE 2022 UTAH COUNTY HOLIDAY SCHEDULE

-PJ Maughan, Human Resources

APPROVED ON CONSENT

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

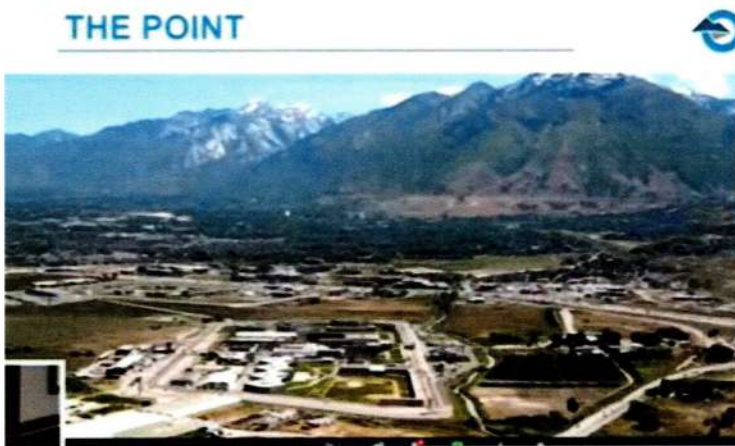
WORK SESSION

1. LISTEN TO A PRESENTATION ON THE POINT FRAMEWORK PLAN FROM THE POINT'S EXECUTIVE DIRECTOR ALAN MATHESON.

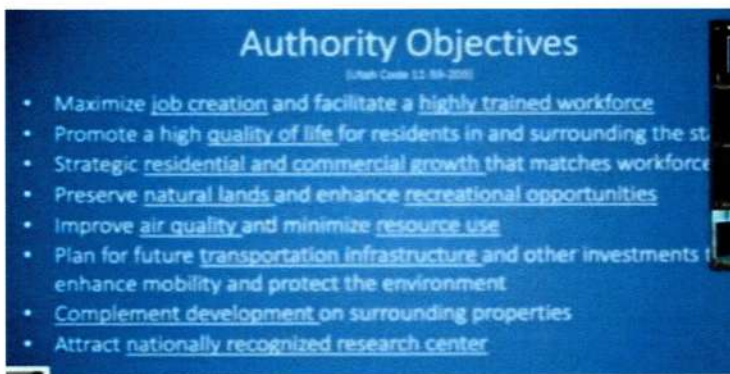
-Bill Lee, Commission

(Timestamp: 56:28)

ALAN MATHESON (ZOOM), POINT OF THE MOUNTAIN COMMISSION (Gave Presentation)



(above currently owned by the Utah State Prison)



THE CO-CHAIRS



Lt. Governor
Debra Henderson



Representative V. Livery
Snow

THE BOARD



April Cooper



Lincoln Filmore



Stephen Hardy



Dan Hammett



Dawn Ramsey



Jim Russell



Jerry Stevenson



Troy Walker



David Wootenham

GUIDING PRINCIPLES

- Promote the Public Interest
- Set the Standard
- Think Regionally
- Take the Long View
- Be Open and Transparent
- Act with Integrity

Public Engagement



10,000



52



55



5,320



13



83



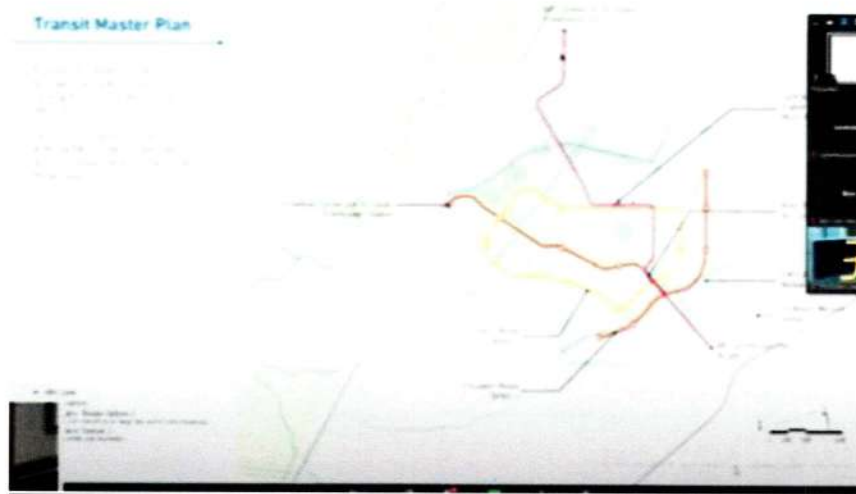
1,636

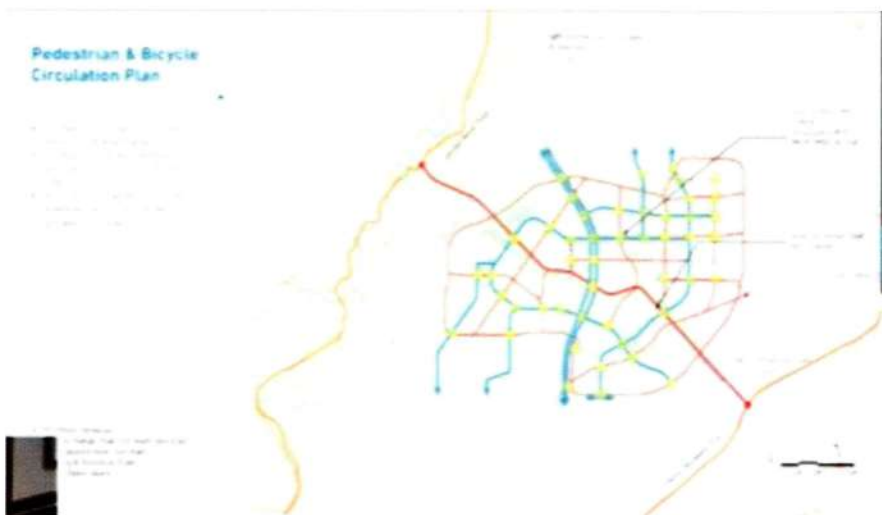
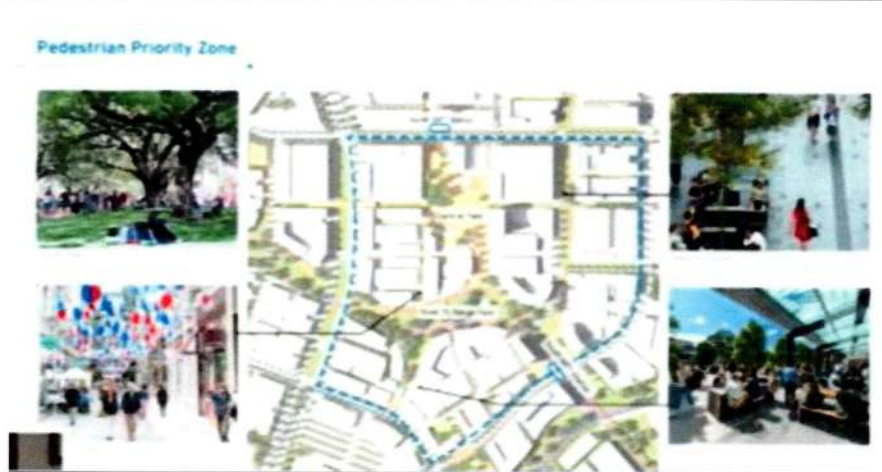
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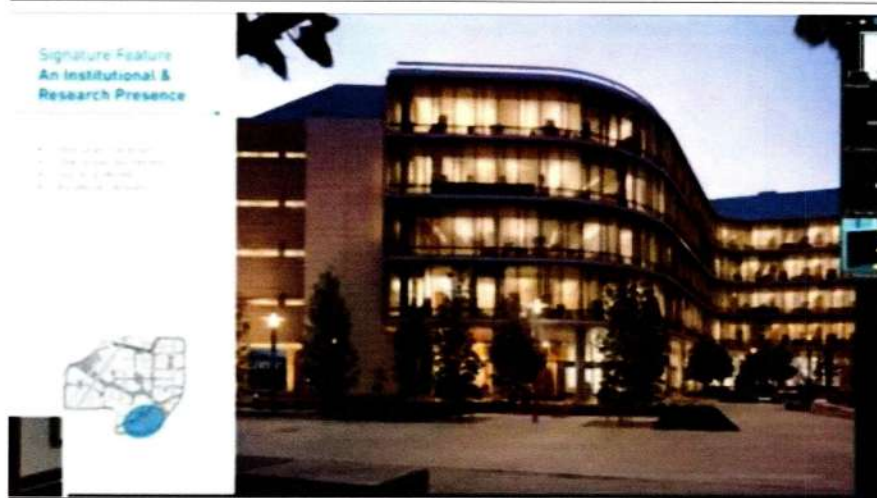












Sustainability A Key Vision Element



The Plan of the West Valley is a chance in a lifetime opportunity to develop a highly sustainable community. It is envisioned to serve as a regional model for sustainable design.

The plan is a model of sustainable development that will be a regional model for sustainable design.

significantly reduces air emissions (including GHGs), water pollution, water and energy use, and uses advanced on- and off-site renewable energy resources. (Including on-site geothermal resource). (Excerpt: net-zero-ready development).



YESTERDAY OUR BOARD APPROVED OUR ISSUING OF AN RFP DOCUMENT TO THE DEVELOPMENT COMMUNITY TO SELECT OUR INITIAL DEVELOPMENT PARTNERS. THAT WILL BE A MULTI-MONTH PROCESS WHICH WILL BE OPEN, TRANSPARENT AND RIGOROUS. WE'LL SELECT PARTNERS THAT ARE EXPERIENCED AND HAVE THE SKILL AND FINANCIAL WHEREWITH TO DO THIS BUT ALSO WHO SHARE OUR VISION FOR DOING SOMETHING BOLD WHILE THINKING FOR THE STATE AND WHO CARES ABOUT UTAH AS MUCH AS WE DO.

THE INMATES WILL BE MOVED FROM THE PRISON SITE PROBABLY NEXT JUNE (2022) AND WE ANTICIPATE THAT DEMOLITION AND ABATEMENT WILL START AROUND AUGUST OR SEPTEMBER (2022). ONCE THE SITE IS PREPARED THEN THE STATE WILL BEGIN SOME WORK ON THE BACKBONE INFRASTRUCTURE FOR THE SITE AND PREPARE IT FOR THOSE INITIAL DEVELOPERS TO COME IN AND START ON PHASE ONE.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

(Moved to Closed Meetings: 3:24 P.M.)

(Reopened Public Meeting: 5:10 P.M.)

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 5:13 P.M.)

*

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Those in Attendance Via Zoom:

Jim Stevens
Ben Van Noy
Benjamin Young
Brandon Chambers

Julie H
Ben Stanley
Elicia Edward
Peter Brown

Peter Quittner
Alan Matheson
Brian Voeks

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 15, 2021 - 2:00 p.m.

PRINT CLEARLY

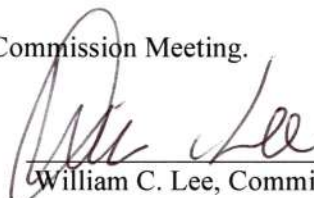
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Agency:

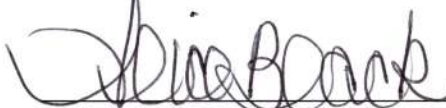
Richard Nelson
Anthony Carter
Paullette Stetson
Robert Buxton
Eric Edwards
Michael Lemmon
Amy McInnell
Andrea Allen
Burt Gantier

UCPW
SUPERVISOR
Assessor
Purchasing
UCID
UCID
Treasurer's Office
Recorder
Assessor Office

Minutes Approved at January 5, 2022 Commission Meeting.


William C. Lee, Commission Chair

ATTEST:


Deputy Clerk/Auditor

